Special Selectmen's Meeting Tuesday, August 28, 2012, 9:30 a.m. Harpswell Town Office

Members Present: Elinor Multer, Chairman; James S. Henderson and Alison S. Hawkes

Others Present: Kristi Eiane, Town Administrator; Jack Sylvester, Town Negotiator for Mitchell Field Lease; and Dylan Martin, reporter for The Forecaster

Call to Order

The meeting was called to order at 9:38am. Chairman Multer moved to enter executive session pursuant to 1 MRSA 6 (c) regarding two topics: Cedar Beach and Mitchell Field Lease Negotiations. It was seconded by Selectman Henderson and carried 3-0. Reporter Dylan Martin left the room. Town Attorney Sally Daggett participated by phone. Selectman Hawkes left the session at 10:45am.

Open Session

At 11:05am the Board returned to open session. Chairman Multer moved to authorize the Town Attorney to meet with a group of Cedar Beach neighbors who are interested in providing additional information on Cedar Beach and have a single member of the Board and the Town Administrator attend. The motion was seconded by Selectman Henderson and passed 2-0.

Adjournment

The meeting was adjourned by unanimous consent at approximately 11:07 a.m.

Respectfully submitted,

Kristi K. Eiane Town Administrator